



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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Joint Rules Committee Meeting Minutes

1600 K Street, 1st Floor, Conference Room 1A-1B
Sacramento, CA
October 5-6, 2004

I. Call to Order, Invocation and Pledge of Allegiance

The October 5-6, 2004 Joint Rules Committee (JRC) meeting was called to order by JRC Chair Ed Woods at 9:00 a.m. The Invocation was given by Senior Assembly Member Helen Karr and Senior Senator Marianne Mannia led the Pledge of Allegiance.

II. Roll Call

Present: Senior Senators Erwin Fromm, Jim Levy, Marianne Mannia and Glen Muggelberg. Senior Assembly Members June Glasmeier, Helen Karr, Martin Tucker, Sally Wieck, and Ed Woods. Alternates in attendance: None. A quorum was established.

Excused: Senior Senators Mary Dennison and Clifford Erven, and Senior Assembly Member Zelda Hutcherson

Staff: June P. Hamilton

Guests: Karen Morris Cole, Bill Hollabaugh, Senior Senators Lenwood Long, Joe Murphy and Wm. Young, and Senior Assembly Member Lola Young

III. Introductions

None

IV. Approve Agenda

Item XIV. New Business was moved to VII(a). Agenda was approved as adjusted. M/S/P

V. Approve Minutes for September 13-14, 2004

The Minutes of the September 13-14, 2004 meeting were approved with the following corrections: IX. Session Planning - Second paragraph should read: At the conclusion of each Policy Committee meeting, each Chairman will present the top three Committee recommendations. X. Session Planning (Continued) Jack Kehoe should read John Kehoe. M/S/P

VI. Public Comments

John Kehoe, Founding Director of California Senior Action Network (CALSAN) and retired Executive Director of the California Commission on Aging, gave a presentation on the CALSAN. Mr. Kehoe stated that CALSAN will support CSL proposals and asked for permission to link CSL website with CALSAN's website. Glenn Muggelberg recommended that John Kehoe be added to the CSL telephone tree.

VII. Chair Ed Woods' Report

AB 1994 has been signed.

Ed Woods stated that a Memorandum of Understanding revised April 21, 2002, between California Commission on Aging and CSL, page 16, Item B. (6) reads: "Staff members" claims for Workmen's Compensation shall be charged in full to CSL, according to the percentage of staff time. The Workman's Compensation settlement totaled \$14,000, Medical \$4,000 and Attorney Fees \$1,200 for a total of \$19,200. The \$14,000 will be paid this fiscal year with the remaining balance of \$5,200 to be paid by June 30, 2005.

Ray Mastalish's severance package totaled \$35,000 of which CSL is responsible for 10 percent or \$3,500.

Jacqueline Milke, Senior Assembly Member-Elect, has resigned from PSA 23 with no replacement. A newspaper article entitled "Tracy Senior Senator Joe Murphy returns to Sacramento," 70-year-old to defend retirement benefits, will be circulated to all CSL members.

Year-end written committee reports are due at the Joint Rules Committee on October 18, 2004, as well as a list of unfinished items from each committee to be handed to the future Committee Chairs. Ed Woods made the recommendation that next year monthly committee reports will be written.

VII(a)

Erwin Fromm presented a proposed new Standing Rule to establish a Joint Rules Committee position of Past Chair Emeritus. The Standing Rule reads: "The Chair of the Joint Rules Committee shall appoint a Past Chair Emeritus at anytime that the Immediate Past Chair position is unfilled. Any Past Chair Emeritus so appointed must have been a Past Joint Rules Committee Chair, a current member in good standing of the California Senior Legislature and will be a voting member of the Joint Rules Committee. This Standing Rule will sunset following a vote by the membership on this issue, at the By Laws portion of the Annual Session in 2005." A motion was made to accept the above new Standing Rule. The motion carried. M/S/P Helen Karr and Marianne Mannia abstained.

VIII. California Commission on Aging (CCOA) Executive Director's Report, Sandra Fitzpatrick

Ms. Fitzpatrick thanked the Joint Rules Committee for her warm welcome. She stated the CSL budget expenses are in line. CSL must consider related costs associated with the CSL move, staff and time to be placed in the budget. She suggested a transition team consisting of two CSL members and two members of the CCOA be formed to assist with the transition. Everything is under control for the Annual Session and she thanked Marianne Mannia and Bill Hollabaugh for their efforts.

Sandra touched on the California Performance Review (CPR), White House Conference on Aging and the Statewide Forum.

IX. Legislative Committee Report, Senior Senator Glenn Muggelberg, Chair

Six CSL proposals have been passed and signed by the Governor. AB 2536, 1646 and 1365 have been vetoed by the Governor, 2125 is cancelled by the author, and 7 are in the suspense file.

X. Committee Reports

Finance, Erwin Fromm, Chair

A comparison of Orientation costs between 2002 and 2004 revealed a cost saving of \$6,965 in 2004 versus 2002. There was a budget of \$15,480 for this expenditure.

Public Relations, Jim Levy Chair

Jim Levy stated it was the recommendation of the Public Relations Committee that the CPR Report become a part of these minutes and a CPR letter be sent to the CPR Commission and the Little Hoover Commission. A motion was made that a letter stating the CPR position be sent to TACC and the Coalition for Advocacy. The motion carried. M/S/P A motion was made that a generic letter of condolence be used in the future. M/S/P

Work Study Group, Martin Tucker, Chair

Martin Tucker reported there is indication that the lease for 1020 N Street will have a zero cost when it is finalized. It is open whether or not CSL can get on the State centrex system. Items to be considered are a liability insurance umbrella and Worker's Compensation insurance based on the total payroll.

Policy and Procedure - waived.

Lunch 12:15 p.m. - 1:15 p.m.

Session Planning, Marianne Mannia, Chair

- 1) Task List was reviewed.
- 2) The CSL Seminar agenda will consist of the following:
 - (a) Bagley Keene and Brown Act Review - Helen Karr
 - (b) Review of Travel Expense Claims - Sally Wieck and Sharon Jenkins
 - (c) Line 54, Special Deposit Fund and Foundation - Erwin Fromm

- (d) Proposal writing - Legislative Counsel
- (e) Grass Roots Involvement - Dee Erman.
- 3) Telephone Tree Results
- 4) Review of Volunteer Program. Karen Morris Cole reported that Bob McLean and Michael Lepeilbet will receive the Outstanding Volunteer rewards this year.
- 5) A Parliamentarian has not been named and Glenn Muggelberg stated he is available on Monday only.
- 6) The Session Program Book was reviewed.
- 7) A system to establish the date of election of CSL members was discussed and each member will be asked the date of election at the time of registration for the Session.
- 8) "Seniors in the Law," which is a free publication, will be inserted in each packet.

The Joint Rules Committee recessed to Wednesday, October 6, 2004, 8:30 a.m.

Wednesday, October 6, 2004
JRC Meeting reconvened at 8:30 a.m.
1600 K Street, 1st Floor, 1B Conference Room
Sacramento, California 95814

XI. Roll Call

Present: Senior Senators Erwin Fromm, Jim Levy, Marianne Mannia and Glenn Muggelberg. Senior Assembly Members June Glasmeier, Helen Karr, Martin Tucker, Sally Wieck and Ed Woods. Alternates in attendance: None.

Excused: Senior Senator Mary Dennison, Clifford Erven and Senior Assembly Member Zelda Hutcherson.

Staff: June P. Hamilton.

XII. Old Business

None

XIII. Correspondence

Communication from Senior Assembly Member Austin Lucero
Communication from Senior Senator Bud Winslow

XIV. Announcement

None

XIV. Adjournment

The JRC Meeting of the CSL adjourned at 10:30 a.m.

XV. Executive Committee Meeting (if needed)

An Executive Committee meeting was not called.

Submitted By: June Glasmeier, Chair, Communications Committee